

MBUG Executive Committee

Purpose of Meeting:		Executive Committee Meeting		Approved:	
Meeting Date:		July 21, 2022		President:	
Start Time:		10:00 a.m.		President-Elect:	
End Time:		11:30 p.m.		Treasurer:	
Location:		Zoom		Secretary:	
				Past-President	
				Lilly Austin	
Representatives	Technical/ Functional			Phone	Present/Absent
Officer	President	Keilani R. Vanish	keilani.r.vanish@jsums.edu	601-979-0330	PRESENT
Officer	Pres-Elect				
Officer	Treasurer	Joyce Dixon	jadixon@mvsu.edu	662-254-3308	ABSENT
Officer	Secretary	Cindy Hampton	hampton@mc.edu	601-925-3485	PRESENT
Officer	Past-President	Lilly Austin	laustin@holmescc.edu	662-472-9146	PRESENT
Alcorn State University	Technical	Desmond Stewart	desmond@alcorn.edu	601-877-6633	PRESENT
Alcorn State University	Functional	Tracee Smith	tracee@alcorn.edu	601-877-6170	ABSENT
Delta State University		Denise Soldevila	dsoldevila@deltastate.edu	662-846-4905	PRESENT
Delta State University	Functional	Chrisa Mansell	cmansell@deltastate.edu	662-846-4050	PRESENT
Holmes Community College	Technical	Steven Tiller	stiller@holmescc.edu	662-472-9091	ABSENT
Holmes Community College	Functional	(Officer)	laustin@holmescc.edu	662-472-9146	
IHL	Technical	Shirley McKay	skelly@mississippi.edu	601-432-6521	ABSENT
IHL	Functional				
Itawamba Community College	Technical	Allen Coleman	alcoleman@iccms.edu	662-862-8105	ABSENT
Itawamba Community College	Functional	Sandi South	ssouth@iccms.edu	662-862-8956	PRESENT
Jackson State University	Technical	Gene Bradley	gene.l.bradley@jsums.edu	601-979-1042	PRESENT
Jackson State University	Functional	(Officer)	keilani.r.vanish@jsums.edu	601-979-0330	
Mississippi College	Functional	(Officer)	hampton@mc.edu	601-925-3485	
Mississippi College	Technical				
Mississippi Delta Community College	Technical	Fragar McCline	fmccline@msdelta.edu	662-246-6287	ABSENT
Mississippi Delta Community College	Functional	Tyeshia Green	tgreen@msdelta.edu		PRESENT
Meridian Community College	Technical	Don Boles			ABSENT
Meridian Community College	Functional				
Mississippi State University	Technical	Drew Boyles	dboyles@its.msstate.edu	662-325-7019	PRESENT
Mississippi State University	Functional	Arjeanetta Cary	acary@meridian.msstate.edu	601-484-0102	PRESENT
Mississippi University for Women	Technical	Aaron Brooks	abrooks1@muw.edu	662-329-7377	ABSENT
Mississippi University for Women	Functional	Shannon Lucius	smlucius@muw.edu	662-329-7135	PRESENT
MS Valley State University	Technical	Carmela Staten	carmela@mvsu.edu	662-254-3649	PRESENT
MS Valley State University	Functional	(Officer)	jadixon@mvsu.edu	662-254-3308	
Northeast MS Community College	Technical	Mark Nichols	mdnichols@nemcc.edu	662-720-7458	PRESENT
Northeast MS Community College	Functional	Shannon Tucker	stucker@nemcc.edu	662-720-4084	ABSENT
Pearl River Community College		Amanda Brumfield	abrumfield@prcc.edu	601-403-1538	ABSENT
Pearl River Community College	Functional	Hannah Miller	hkmiller@prcc.edu	601-403-1214	PRESENT
Program Director		Edith Riley	egr1@msstate.edu		PRESENT

1. Welcome - Keilani Vanish
2. Approval of the minutes from June 7, 2022
Motion to approve: Sandi South and 2nd Desmond Stewart
3. Financial Report – Keilani gave the financial report in Joyce’s absence. Current balance \$42,261.00 and only 15 people have registered for MBUG to date. Cindy mentioned that there were three registrations coming from MC. Cindy asked the board how many may be attending from their institutions – Alcorn says they are having a good number attend and so is Delta State, JSU has 5 for sure, MC has 3 for sure,
4. Membership Dues – All memberships dues have been received except for Delta State and Pearl River
5. Board members are needed from IHL (1), Meridian (1), and Mississippi College (1)
6. Elect – President-Elect – no takers, but we will find you – Keilani and Cindy encouraged board members from the community colleges to take this position.

7. MBUG Conference 2022 – September 11 – 13, 2022

- Sessions – Edith said we need 8 more sessions for our 24-minimum session requirement.
 - After much discussion these sessions were offered or are in progress to be offered:
 - Ashley Broyles may do Financial Aid BOF
 - Carmela asked Jeffery Loggins (Registrar) to do the FERPA session and he agreed
 - Carmela will do a session for Sunday Banner Bootcamp
 - Cindy to ask if someone can give an overview of Slate
 - Cindy will do Advancement BOF
 - Denise Mullins will ask Georgia if she would do a session on Recruit
 - Desmond will do Technical BOF
 - Dr. Hart from JSU will present an IR session
 - Drew Boyles might do a session on campus wide texting
 - JSU may do BOF in Admissions
 - Keilani will moderate the Finance BOF
 - Lilly will moderate the Student BOF
 - Mark Nichols may possibly do a session with Evisions
 - Shannon Lucius will do a BOF for Registrars
 - Program – Carmela is designing the program and will try to reduce the pages; Sandi South at ICC will get the program printed. Sandi needs the program no later than August 31st. Edith will get the program information to Carmela no later than 7 days prior to the August 31st deadline.
 - Vendor Sponsorships – Shirley was absent.
 - Logistics – Sandi South said all is ok with conference center and she will get with them 3-4 weeks before conference to get food ordered.
 - Registration Giveaways – Tracee Smith is ordering bags, masks, cups
 - Presenter Gifts – Sandi South is taking care of securing these gifts.
 - Door Prizes – Joyce Dixon will handle buying the door prizes. Gene Bradley from JSU commented that he has a door prize he would like to donate. Keilani told him to notify Joyce Dixon.
 - Board Polos – Cindy Hampton will order polos for the new board members. She also commented that since all of the board members will not have t-shirt from the conference three years ago to wear on Sunday, that we should all wear a royal blue shirt on that day.
 - Service Project – Edith reminded us that we will collect donations for the food pantry and then MBUG will donate \$500 as well. Edith will get this information out on our website so the attendees will know.
 - Conference Setup -The board agreed we did not need to be at the convention center on Saturday, so it was agreed on that we would be there at 9:00 a.m. on Sunday morning to set up for the conference. Registration will begin at 2:00 p.m.
8. Adjourn – Before adjourning the meeting, Keilani scheduled our next board meeting for August 25th at 10:00 a.m. She emailed the appointment to the board during the meeting. The meeting was then adjourned.